Case 2:21-cr-20418-MAG-KGA ECF No. 1, Page ID 1 Filed 06/02/21 Page 1 of 5 Telephone: (313) 226-9100

AO 91 (Rev. 11/11) Criminal Complaint

Special Agent:

Marquis Shannon, ATF

Telephone: (313) 550-1713

UNITED STATES DISTRICT COURT

for the

Eastern District of Michigan

	Eastern Bistrict of Wifeling	5411		
United States of America v. Roy Averette	Case N	Filed: 06-02		
I the complainant in this case	CRIMINAL COMPLAIN state that the following is true to the		loe and belief	
On or about the date(s) of	May 6, 2021 Michigan, the defendant(s) vio	_ in the county of		in the
Code Section 18 U.S.C. § 922(g) (1)		e Description		
This criminal complaint is base See attached affidavit	d on these facts:			
Continued on the attached sheet.	<u>S/A</u>	Marquis Sh Ocomplainant's	, Annon signature	

Sworn to before me and signed in my presence and/or by reliable electronic means.

Date: June 2, 2021

City and state: Detroit, Michigan

Marquis Shannon, Special Agent, ATF Printed name and title

Judge's signature

Hon. Anthony P. Patti, United States Magistrate Judge

Printed name and title

AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A CRIMINAL COMPLAINT

- I, Special Agent Marquis Shannon, being duly sworn, hereby state:
- 1. I am a Special Agent with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and have been employed with the ATF for over seven years. As a Special Agent, I am currently assigned to the Detroit Field Office. I have conducted and participated in numerous criminal investigations focused on firearms and narcotics violations. I am a graduate of the Criminal Investigator Training Program and the ATF Special Agent Basic Training Program at the Federal Law Enforcement Training Center in Glynco, Georgia. Prior to my employment with ATF, I was employed as a State Trooper with the Ohio State Highway Patrol for approximately seven-and-a-half years from 2006 through 2014. I earned a bachelor's degree from The Ohio State University.
- 2. I make this affidavit from personal knowledge based on my participation in this investigation, including reports from other law enforcement agents, communications with others who have personal knowledge of the events and circumstances described herein, and information gained through my training and experience. The information outlined below is provided for the limited purpose of establishing probable cause and does not contain all details or all facts of which I am aware relating to this investigation.

3. ATF is currently conducting a criminal investigation concerning ROY AVERETTE ("Schizo"), (DOB XX/XX/1985) for violations of 18 U.S.C. § 922(g)(1) (felon in possession of a firearm), among other state and federal criminal violations.

PROBABLE CAUSE

- 4. On May 03, 2021, ATF agents obtained a federal search warrant for xxxxx Saratoga Street, Detroit, MI 48205, the residence of Roy AVERETTE.
- 5. On May 06, 2021, ATF agents and other law enforcement personnel executed the federal warrant at AVERETTE's home on Saratoga Street in Detroit, Michigan. AVERETTE and two minor children were present when agents searched the home. Agents identified the southeast bedroom as belonging to AVERETTE.
 - 6. Inside the southeast bedroom, agents recovered the following items:
 - One (1) loaded FN, model FNS-9C, 9mm, semiautomatic pistol, bearing serial number CSU0047803, loaded with fourteen (14) rounds of 9mm ammunition (one round in the chamber).
 - One (1) Glock brand extended magazine, loaded with thirty-two (32) rounds of 9mm ammunition.

- Two (2) partially filled boxes of ammunition, containing a total of eighteen (18) rounds of 9mm ammunition.
- One (1) FN pistol box, containing one (1) empty pistol magazine and one (1) pistol magazine loaded with six (6) rounds of 9mm ammunition.
- Identification cards belonging to AVERETTE, including a
 MDOC prison identification card and a driver's license listing
 xxxxxx Saratoga Street, Detroit, Michigan as AVERETTE's
 address.
- 7. During this investigation, I reviewed data from the National Crime Information Center (NCIC) for Roy AVERETTE, which revealed the following felony convictions:
 - 01/15/2008; Unarmed Robbery, 3rd Circuit Court, Detroit, MI; Sentenced to 1 year of incarceration WCJ and 5 years' probation.
 - 08/30/2012; Felony Firearm, 3rd Circuit Court, Detroit, MI; Sentenced to 2 years' incarceration MDOC.
- 8. On May 30, 2021, I contacted ATF Interstate Nexus Expert and Special Agent Michael Jacobs, regarding the status of the firearm recovered from

AVERETTE's bedroom. Special Agent Jacobs stated the firearm, based on the description provided, without conducting a physical examination, was manufactured outside of the state of Michigan after 1898, and therefore had traveled in and affected interstate commerce.

CONCLUSION

9. Based on the aforementioned facts, there is probable cause to believe ROY AVERETTE (DOB: XX/XX/1985), a convicted felon aware of his felony convictions, did knowingly and intentionally possess a FN, model FNS-9C, 9mm, semiautomatic pistol, said firearm having affected interstate commerce, in violation of 18 U.S.C. § 922(g)(1) – felon in possession of a firearm. Said violation occurring on or about May 6, 2021, in the Eastern Judicial District of Michigan.

S/A Marquis Shannon
Marquis Shannon
Special Agent, ATF

Sworn to before me and signed in my presence and/or by reliable electronic means

Hon. Anthony P. Patti

United States Magistrate Judge

Dated: June 2, 2021